



Water Pollution Control Authority Regular Meeting

Tuesday, August 19, 2008
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Public Hearings
 1. Public Hearing - Airport Benefit Assessments
 2. Set Airport Benefit Assessments
 3. Public Hearing - Sewer User Charges
 4. Set Sewer User Charges
4. Old Business
 1. Non sewered water usage - Deduct meters
 2. Facilities Plan Update
 3. P&Z representative –Ad Hoc CDIC
5. New Business
 1. Airport Service Area Development
 2. Safford's response to plant expense letter
 3. 45 Meadow Brook Rd – New sewer extension and laterals to existing apartment complex
 4. South Road - 1997 Caveat
 5. 195 Windserville Rd – Outstanding order to connect to sewer system
 6. Project 2008-1 Mountain Road Sewer Line Replacement
 7. Project 2008-2 Rt. 83 Sewer Line Reversal
 8. Permit for lateral work on personal property
 9. Request for payment of Benefit Assessments over time
 10. Administrative objectives and staffing for 2008-09
6. Administrative
 1. Design, Construction & Maintenance Reports
Bond Reductions – 117 Stafford Av, Extensions,
135 West Rd, Big Y,
Ellridge Estates II
 2. Approval of Meeting Minutes June 19, 2008
7. Executive Session – Contract negotiations
8. Adjournment